

S U M M A R Y A C T I O N M I N U T E S



REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

Tuesday, February 24, 2004, 9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

THOMAS W. WILSON
CHAIRMAN
Fifth District

JAMES W. SILVA
VICE CHAIRMAN
Second District

CHARLES V. SMITH
SUPERVISOR
First District

BILL CAMPBELL
SUPERVISOR
Third District

CHRIS NORBY
SUPERVISOR
Fourth District

ATTENDANCE: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	James D. Ruth
	COUNTY COUNSEL	Benjamin P. de Mayo
	CLERK OF THE BOARD	Darlene J. Bloom

INVOCATION: Supervisor Smith, First District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Silva, Second District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Chairman Wilson presented a resolution proclaiming February 24, 2004 as "Spay Day"

Mike Balsamo presented the Ruby Slipper Award to Paula Burrier-Lund

Chairman Wilson presented a resolution congratulating and honoring Kenneth R. Smith for receiving the prestigious 2004 Engineer of the Year Award

II. CONSENT CALENDAR (Items 1-45)

32145 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 11 WHICH RECEIVED A NO VOTE FROM SUPERVISOR SILVA; ITEMS 18, 27, 42 & 45 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

S U M M A R Y A C T I O N M I N U T E S

BOARD APPOINTMENTS

Supervisor Campbell:

1. Waste Management Commission - Reappoint Denis Bilodeau, Orange, for term ending 1/18/06
2. North Tustin Advisory Committee - Appoint Sara Friedman-Gerrick, Santa Ana, to complete term ending 3/31/06
3. Airport Arts Commission - Appoint Joan K. Stephenson, Villa Park, term concurrent with 3rd District Supervisor's term of office

COMMENDATIONS/PROCLAMATIONS

Chairman Wilson:

4. Adopt resolution commending Sondra Nelson on her retirement
RESO: 04-033
5. Adopt resolution designating United Way of Orange County to conduct 2004 charitable campaign for Orange County employees, 1/1/04 - 12/31/04 including fundraising events; and appoint Health Care Director, Juliette Poulson as Chair and Integrated Waste Management Department Director, Jan V. Goss as Co-Chair to this year's campaign
RESO: 04-034
6. **Supervisor Norby** - Adopt resolution recognizing 25th Anniversary of Fullerton Arboretum
RESO: 04-035

CHILD SUPPORT SERVICES

7. Approve price agreement N1000005678 with Technology For Business, Inc. for support of Interactive Voice Response system, 3/1/04 - 2/28/205 (\$18,128); renewable for two additional years - All Districts

HEALTH CARE AGENCY

8. Adopt resolution approving Used Oil Opportunity Grant agreement UOG7-03-12 with California Integrated Waste Management Board for Newport Beach Clean and Green Harbor Program, 12/15/03 - 2/28/07 (\$185,000) - District 2
RESO: 04-036
9. Approve agreement with Azusa Pacific University for clinical training services, 2/24/04 - 2/23/09 - All Districts
10. Approve agreement 03-75819 with State Department of Health Services for Chlamydia Screening Project funds to provide women's health services, 10/1/03 - 6/30/05 (\$87,500) - All Districts

S U M M A R Y A C T I O N M I N U T E S

11. Approve agreement with California Family Health Council for 2004 Title X Family Planning Program, 1/1/04 - 12/31/04 (\$280,176); and authorize Director or designee to execute related documents - All Districts

32145 **APPROVED AS RECOMMENDED**
N

12. Approve memorandum of understanding with Orange County Children and Families Commission for Public Health Nursing services, 8/1/03 - 7/31/04 (\$230,000) - All Districts

INTEGRATED WASTE MANAGEMENT DEPARTMENT

13. Receive bids and award contract to RSB Group, Inc. for traffic routing improvements, Frank R. Bowerman Landfill (\$175,033) - District 3

JOHN WAYNE AIRPORT

14. Authorize submission of Airport Improvement Plan grant application to Federal Aviation Administration for funding of centerline lights on Taxiway E; and make California Environmental Quality Act findings - District 2

RESOURCES AND DEVELOPMENT MANAGEMENT DEPARTMENT

15. Approve plans and specifications and set bid opening for 3/24/04, 2:00 p.m., for asphalt overlay resurfacing of Lincoln Avenue from Santa Ana River to Orange County Limits; and make California Environmental Quality Act findings - District 3
16. Approve price agreement N1000005490 with Western Sandblasting for sandblasting services at various locations, 3/1/04 - 2/28/05 (\$79,500); renewable for two additional years; and make California Environmental Quality Act findings - All Districts
17. Approve price agreement N1000005666 with Pyxis Water Systems, Inc. for lake aeration maintenance services at Irvine Regional, Ralph B. Clark, William R. Mason and Yorba Regional Parks, 2/1/04 - 1/31/05 (\$25,800); renewable for two additional years; and make California Environmental Quality Act findings - Districts 3 and 4
18. Approve renewal of agreement with Southern California Softball Association for five additional years and approve amendment 2 to agreement for addition of group picnic area, Ralph B. Clark Regional Park - District 4 (Continued from 1/27/04, Item 24)

43125 **APPROVED AS RECOMMENDED**

19. Receive bids and award contract to RAN Enterprises, Inc. for Phase 1 replacement of air conditioning units and duct cleaning, Juvenile Hall, Orange (\$178,150) - District 3
20. Authorize release of security for installation of traffic signal at Oso Parkway and Morning Trail, Las Flores Community, L.P., Las Flores area - District 5
21. Approve plans and specifications and set bid opening for 3/31/04, 2:00 p.m., for providing emergency power, County Operations Center, Santa Ana - District 1

S U M M A R Y A C T I O N M I N U T E S

22. Adopt resolution certifying completion of street improvements and street lights; authorizing release of security; and accepting public street improvements, street lights, sewer and water systems and monumentation, Tract 16115, Standard Pacific Corp., Ladera Ranch area - District 5
RESO: 04-037
23. Approve plans and specifications and set bid opening for 3/24/04, 2:00 p.m., for secured parking, North Justice Center - District 4
24. Approve agreement D03-089 with Anaheim for County participation in asphalt overlay resurfacing of a portion of Cerritos Avenue - District 4
25. Approve amended lease agreement with Dorothy Yeh to reduce leased space for building and grading inspection facility, Laguna Hills; and make California Environmental Quality Act findings - District 5
26. Approve Parcel Map 2002-229, R.D.H. Group Development Corporation, Williams Canyon area; accept easements for resource and scenic preservation purposes; approve construction agreement S1203-0148 and accept bonds guaranteeing construction of improvements - District 3
27. **Acting as the Orange County Flood Control District** - Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050 regarding sediment removal from San Diego Creek; set review to determine continuing need for emergency action on 3/9/04, 9:30 a.m., and every 14 days thereafter - Districts 1, 2 and 3 (*4/5 vote*) (Continued from 12/16/03, Item 64; 1/6/04, Item 5; 1/13/04, Item 25; 1/27/04, Item 31; 2/10/04, Item 11)
- 23145 **APPROVED AS RECOMMENDED**

Acting as the Board of Supervisors and Orange County Flood Control District:

28. Approve agreement D03-079 with Michael Brandman Associates for on-call environmental services (\$200,000); authorize Director or designee to execute extensions under certain conditions; and make California Environmental Quality Act findings - All Districts
29. Approve price agreement N1000005583 with Pest Options Inc. for rodent pest control services, 3/1/04 - 2/28/05 (\$75,000); renewable for two additional years; and make California Environmental Quality Act findings - All Districts
30. Approve assignment to agreement D02-059 from Law/Crandall to Mactec Engineering and Consulting Inc. and approve amendment to agreement for on-call drilling services, extending term one year; and make California Environmental Quality Act findings - All Districts
31. Approve assignment to agreement D02-052 from Law/Crandall to Mactec Engineering and Consulting Inc. and approve amendment to agreement for on-call geotechnical services, extending term one year authorizing Director to extend agreement for one additional year without further Board action; and make California Environmental Quality Act findings - All Districts

SOCIAL SERVICES AGENCY

32. Approve price agreement N1000005674 with GTL Incorporated/Link-to-Life for protective monitoring devices and communication services for seniors, 3/1/04 - 2/28/05 (\$55,000); and renewable for two additional years without further Board action - All Districts

PUBLIC PROTECTION

S U M M A R Y A C T I O N M I N U T E S

District Attorney:

- 33. Approve agreement with Laguna Hills to provide prosecution services of violators of city ordinances, 3/1/04 - 3/1/09 (\$500 per year) - District 5
- 34. Approve price agreement F1000002040 with Thomson West for purchase of various law publications, 3/1/04 - 2/28/05 (\$50,000); renewable for two additional years - All Districts

Sheriff-Coroner:

- 35. Approve County withdrawal of U.S. Department of Justice COPS Technology Program grants for Integrated Law and Justice System and authorize transfer to Newport Beach - All Districts
- 36. Accept grant award from U.S. Department of Justice for 2003 Cops Technology grant program (\$248,375); and authorize County Executive Officer and Sheriff-Coroner to execute all related grant documents - All Districts
- 37. Approve amendment 2 to agreement with Orange County Superintendent of Schools for provision of various educational programs, extending term to 6/30/04 (\$114,000) - All Districts
- 38. Ratify submission of grant application and related documents to U.S. Department of Justice for Forensic DNA Research and Development Program (\$70,910) - All Districts

GENERAL ADMINISTRATION

- 39. **Auditor-Controller** - Receive and file Fund Agency Semi-Annual Report for Fiscal Year 2002-03 - All Districts
- 40. **Chairman Wilson** - Adopt resolution urging Congress to reject all efforts to withdraw from or limit the Federal government's role in our Nation's beach nourishment projects and to recognize that continued Federal support is critical to our coastal resources and communities
RESO: 04-038

County Executive Office:

- 41. Approve price agreement N1000005663 with National Center for Education, Research and Technology for final phase of Office Services Review Project, 2/24/04 - 2/23/05 (\$49,000) - All Districts (Continued from 1/27/04, Item 38; 2/3/04, Item 18)
 - 42. Approve proposed response to findings 1-8 and recommendations 1-5 to FY 2003-04 Grand Jury Report "Has OC Given Away the Farm" - All Districts
 - 41235 **APPROVED AS RECOMMENDED**
 - 43. Approve amended price agreement N4000002458 with Affiliated Computer Services for temporary technical IT support services, 3/1/04 - 2/28/05 (\$92,904); renewable for one additional year without further Board action - All Districts
 - 44. Receive and file External Restructuring Program Report for the County of Orange
 - 45. **Supervisor Smith** - Adopt resolution urging the Governor and Legislature to pass emergency legislation to provide needed relief to meet the seismic retrofit mandate and reconsider the effective date of seismic retrofits; recognize severe nursing shortage by asking the California Department of
- MINUTES - BOARD OF SUPERVISORS' MEETING, TUESDAY, FEBRUARY 24, 2004 - PAGE 5

S U M M A R Y A C T I O N M I N U T E S

Health Services to grant flexibility in regulations implementing nurse-patient staffing ratios to hospitals that demonstrate due diligence in their efforts to recruit and hire nursing personnel necessary to comply with ratios established by SB 394

15234

APPROVED AS RECOMMENDED

RESO: 04-039

END OF CONSENT CALENDAR

S U M M A R Y A C T I O N M I N U T E S

III. DISCUSSION ITEMS (Items 46-S69D)

CHILD SUPPORT SERVICES

46. Approve price agreement N1000005679 with Print N Mail, Inc. for printing and mailing services, 3/1/04 - 2/28/05 (\$247,680); renewable for four additional years - All Districts
13245 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

47. Approve amended agreements with The Regents of the University of California for Infectious Disease and Specialty Outpatient Medical Care services (\$207,652; new total \$830,600) and A. S. Foundation/Orange County of HIV Housing services (\$288,115; new total \$731,115), 3/1/03 - 6/30/04; and approve agreements with various providers for HIV services, 3/1/04 - 2/28/05 (\$2,705,099) - All Districts
31245 **APPROVED AS RECOMMENDED**
48. Approve amendment 2 to agreement with Extended Care Hospital for Mental Health Skilled Nursing Facility and Special Treatment Program services, FY 2003-04 (\$337,037; new total \$1,776,419) and FY 2004-05 (\$697,558; new total \$2,172,940) - All Districts
21345 **APPROVED AS RECOMMENDED**

HOUSING AND COMMUNITY SERVICES DEPARTMENT

49. Approve agreement SL-0304-22 with State Department of Aging for conducting California Senior Legislature Elections (\$3,384); and approve related budget adjustments - All Districts (*RA #3 4/5 vote*)
23145 **APPROVED AS RECOMMENDED**
50. Approve agreement with Secure Transportation Company, Inc. for implementation and administration of Fixed-Price Per Trip Senior Non-Emergency Medical Transportation Program, 3/1/04 - 2/29/05 (\$700,000); and direct staff to provide Board with status report six months from start of program - All Districts
B.O. **CONTINUED TO 3/9/04, 9:30 A.M.**
51. Ratify submission to and acceptance of grant application with U.S. Department of Labor for H-1B Biotechnology Technical Skills Training for incumbent and dislocated workers (\$3 million) - All Districts
21345 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

52. Receive bids award contract to Atlas-Allied, Inc. for construction of new flush mount fire hydrants (\$1,070,000); and make California Environmental Quality Act findings - District 2
25134 **APPROVED AS RECOMMENDED**
53. Reject bids submitted by QUINN Power Systems Associates; approve purchase order PC 280 P0020538.04 with Cummins Cal Pacific, LLC for purchase of four engine generator sets (\$2,625,479.60); authorize Director to execute Southern California Gas Company Equipment Incentive Program Agreement; and make California Environmental Quality Act findings - District 2
23145 **APPROVED AS RECOMMENDED**

S U M M A R Y A C T I O N M I N U T E S

RESOURCES AND DEVELOPMENT MANAGEMENT DEPARTMENT

54. Select primary and alternate firms for design of the Central Utility Facility Cogeneration Conversion project; and authorize negotiation of agreement for Board approval - District 1

13245 **APPROVED AS RECOMMENDED; SELECTED SYSKA HENNESSEY GROUP AS**
N **PRIMARY AND CARTER & BURGESS, INC. AS ALTERNATE FIRMS**

SOCIAL SERVICES AGENCY

55. Approve amended agreement FHC0103.A1 with Orangewood Children's Foundation for professional and administrative support services for Families and Communities Together Program, 7/1/03 - 6/30/04 (\$45,500; new total \$270,500) - All Districts

25134 **APPROVED AS RECOMMENDED**

56. Approve agreements FHC1203 with Catholic Charities of Orange County and FHC1303 with California State University, Long Beach Foundation for projects to strengthen marriages, 2/24/04 - 9/29/06 (\$591,000) - All Districts

23145 **APPROVED AS RECOMMENDED**

57. Authorize acceptance of grant funds for various refugee services (\$50,800; new total \$903,047); and approve amended agreements RDT0103-A with Saint Anselm's Cross Cultural Community Center for discretionary services to assist older refugees (\$796; new total \$104,441) and RDT0203-A with Catholic Charities of Orange County, Saint Anselm's Cross-Cultural Community Center and The Cambodian Family for refugee employment social services (\$48,000; new total \$772,410), 10/1/03 - 9/30/04 - All Districts

32145 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

Sheriff-Coroner:

58. Consider second reading and adoption of "An Ordinance of the Board of Supervisors of the County of Orange (County) Adding Article 25 to Title 5, Division 3, of the Codified Ordinances of the County of Orange, Regulating the Operation of Taxicabs and Taxicab Businesses in the Unincorporated Portion of Orange County as a Member of the Orange County Taxi Administration Program" - All Districts (Continued from 2/10/03, Item 26)

13245 **APPROVED AS RECOMMENDED**
ORD: 04-004

59. Approve submission of grant application to U.S. Department of Justice for 2004 Arrest Policies and Enforcement of Protection Orders Program (\$968,668); and authorize County Executive Officer and Sheriff-Coroner to execute necessary documents - All Districts

13245 **APPROVED AS RECOMMENDED**

60. Approve price agreement N1000005707 with Heli-Mart, Inc. for maintenance and repair of helicopter airframe components, 3/1/04 - 2/28/04 (\$300,000); renewable for two additional years; and authorize Purchasing Agent to make necessary changes without further Board action - All Districts

53124 **APPROVED AS AMENDED TO REQUIRE THAT ALL RENEWALS RETURN TO THE BOARD FOR FINAL APPROVAL**

61. Receive and file report on Orange County Adult Alcohol and Drug Sober Living Facilities

S U M M A R Y A C T I O N M I N U T E S

Certification Program; consider first reading of "An Ordinance of the County of Orange, California, Amending Division 6, Article 1 of Title V, Sections 5-6-1 to 5-6-4 to Authorize Voluntary Certification of Sober Living Facilities"; and set second reading and adoption for 3/9/04, 9:30 a.m. - All Districts

12345 **APPROVED AS RECOMMENDED**

62. Approve price agreement N1000005637 with Dell Marketing L.P. for Microsoft application licenses, 12/12/03 - 12/11/08 (\$383,722 first year; \$487,859 years two-five) - All Districts

41235 **APPROVED AS RECOMMENDED**

63. Approve purchase order for unbudgeted purchase of Automated Total Station with Surveyors Service Company for forensic mapping purposes (\$21,976) - All Districts

13245 **APPROVED AS RECOMMENDED**

64. Declare emergency and make appropriate findings pursuant to Public Contract Code Section 22050 and award purchase order PC 060 P0022588.04 to Air Management Industries for cleaning of pipe chases to abate mold and dust determined to be health hazards, Central Men's Jail and Intake Release Center (\$67,000); set review to determine continuing need for emergency action for 3/9/04, 9:30 a.m., and every 14 days thereafter - District 1 (4/5 vote)

12345 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

65. Presentation on Prop 172 - All Districts (Continued from 2/10/04, Item 35)

43125 **RECEIVED AND FILED**
X

66. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters; and adopt resolution endorsing proposed United States Constitutional amendment to protect the rights of crime victims (108th Congress, Senate Joint Resolution 1 & United State House of Representatives Joint Resolution 48) - All Districts

12345 **CONTINUED RESOLUTION TO 3/16/04, 9:30 A.M.**
X

42135 **APPROVED LEGISLATIVE REPORT**
X

67. Receive and discuss report considering Debt Capacity Policy - All Districts

32145 **DIRECTED STAFF TO GO OUT FOR AN RFP TO SELECT A FINANCIAL**
X **ANALYST TO LOOK AT OUR BANKRUPTCY-RELATED DEBT, POSSIBLE DEBT**
 RESTRUCTURE AND BEST USE OF DEBT DEFEASANCE FUNDS AND RETURN
 WITH RECOMMENDATION

68. Approve in concept proposed refunding of South County Public Financing Authority, Special Tax Revenue Bonds, 1994 series: C; and approve financing team - District 5

24135 **APPROVED AS RECOMMENDED**
X

S U M M A R Y A C T I O N M I N U T E S

69. Approve general fund reserves policy for the Annual Strategic Financial Plans - All Districts
31245 **CONTINUED TO 3/16/04, 9:30 A.M.**
XX

HEALTH CARE AGENCY

- S69A. Receive oral update on the status of implementation of Integrated Records Information System - All Districts
B.O. **CONTINUED TO 3/9/04, 9:30 A.M.**

GENERAL ADMINISTRATION

Chairman Wilson:

- S69B. Adopt resolution commending Connie Ferris Johnson on her retirement
23145 **APPROVED AS RECOMMENDED**
XX

RESO: 04-040

- S69C. Adopt resolution commending Kathleen M. Harper on her retirement
23145 **APPROVED AS RECOMMENDED**
XX

RESO: 04-041

RESOURCES AND DEVELOPMENT MANAGEMENT DEPARTMENT

- S69D. Approve agreement D03-081 with Mission San Juan Capistrano for construction phase of Great Stone Church sacristy per Caltrans form E-76 - District 5
21345 **APPROVED AS RECOMMENDED**
XX

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (Items CS-1-CS-6)

GENERAL ADMINISTRATION

County Counsel:

- CS-1. Closed Session
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
Name of Case: Maxine Jackson v. County of Orange, ANA 0324091; ANA 0324092; ANA 0324093; ANA 0324094; ANA 0234095
B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, SUPERVISORS NORBY AND WILSON BEING ABSENT, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF MAXINE JACKSON V. COUNTY OF ORANGE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

S U M M A R Y A C T I O N M I N U T E S

- CS-2. Closed Session
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to
Government Code Section 54956.9(a):
Name of Case: Stanley Woolf v. County of Orange, VNO 0436800
- B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, SUPERVISORS NORBY AND WILSON BEING ABSENT, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF STANLEY WOOLF V. COUNTY OF ORANGE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**
- CS-3. Closed Session
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to
Government Code Section 54956.9(a):
Name of Case: Howard Jarvis Taxpayers Association v. County of Orange, OCSC Case No. 818780
- B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, SUPERVISORS NORBY AND WILSON BEING ABSENT, APPROVED A PROPOSED AGREEMENT REGARDING THE CASE OF HOWARD JARVIS TAXPAYERS ASSOCIATION V. COUNTY OF ORANGE. A COPY OF THE AGREEMENT WILL BE AVAILABLE IN THE OFFICE OF THE CLERK OF THE BOARD TO ANY PERSON WHO INQUIRES. THE BOARD ALSO APPROVED A STIPULATION IN THE SAME CASE. A COPY OF THE STIPULATION IS AVAILABLE IN THE OFFICE OF COUNTY COUNSEL TO ANY PERSON WHO INQUIRES.**
- CS-4. Closed Session
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to
Government Code Section 54956.9(a):
Name of Cases: In re Kmart Corporation, U.S. Bankruptcy Court (N.D. I11.) Case No. 02-02474 and Kmart Corporation v. Anchorage, Alaska Municipal Tax Assessor, et al., U.S. Bankruptcy Court (N.D. I11.) Adversary Case No. 03A01846
- B.O. **HELD, NO REPORTABLE ACTION**
- CS-5. Closed Session
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to
Government Code Section 54956.9(a):
Name of Case: Woodcrest/Loma Associates v. John Pierson, et al., OCSC Case No. 03CC02381
- B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, SUPERVISORS NORBY AND WILSON BEING ABSENT, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF WOODCREST/LOMA ASSOCIATES V. JOHN PIERSON, ET AL. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF COUNTY COUNSEL TO ANY PERSON WHO INQUIRES.**
- CS-6. Closed Session
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant to
Government Code Section 54956.9(b)
Number of Cases: One Case
- B.O. **HELD, NO REPORTABLE ACTION**

S U M M A R Y A C T I O N M I N U T E S

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Larry Laven - Oral Re: Double jeopardy issues

Darrell Nolta - Oral Re: New County voting system

BOARD COMMENTS:

None

ADJOURNED: 3:12 P.M.

32145 Adjourned in memory of Judy Parks-Dudley
XX

12345 Adjourned in memory of Shawna Wolfgram
XX

*** KEY ***

Left Margin Notes

- 1. = Supervisor Smith
- 2. = Supervisor Silva
- 3. = Supervisor Campbell
- 4. = Supervisor Norby
- 5. = Chairman Wilson

- A. = Abstained
- X. = Excused
- N. = No
- BO = Board Order

Right Margin Notes

- O. = Ordinance
- R. = Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

THOMAS W. WILSON, CHAIRMAN
Orange County Board of Supervisors

DARLENE J. BLOOM
Orange County Clerk of the Board